

**SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY FEBRUARY 12, 2002 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Isabel B. Milano, Trustee  
Richard J. Livingston, Trustee  
Stephen A. McCabe, Village Administrator  
Donald P. Marra, Deputy Administrator

Mayor Flood called the meeting to order. Trustee Attai moved that the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were not comments.

Mayor Flood explained the purpose of the special meeting as to consider a contract between the Village and the Irvington Volunteer Ambulance Corps to provide the furnishing of ambulance services, which contract would enable the Village Board to vote to direct that there be a public referendum at the Village Election on March 19 to determine whether the voters would adopt a service award (pension) program for the Ambulance Corps.

Trustee Beeney made a motion to approve a contract between the Village and Irvington Volunteer Ambulance Corps to provide for the furnishing of ambulance services within the Village and authorize Village Administrator Stephen McCabe to execute said agreement. Trustee Attai seconded the motion and it was unanimously approved. The contract is attached hereto as a part of these minutes.

Trustee Livingston made a motion to adopt a resolution authorized by Article 11-AAA of the New York State Municipal Law directing that there shall be a public referendum of eligible voters of the Village of Irvington on March 19, 2002 to determine whether a service award (pension) program shall be established for the Irvington Volunteer Ambulance Corps effective January 1, 2002. Trustee Beeney seconded the motion and it was unanimously approved. The resolution is attached hereto as a part of these minutes.

Trustee Livingston moved the Board adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct the meeting was adjourned.

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Stephen A. McCabe, Village Administrator

Attachments